



WASHOE COUNTY

Integrity Communication Service
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CM/ACM	<u>x</u>
Finance	<u>x</u>
DA	<u>x</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Grants	<u>x</u>

STAFF REPORT BOARD MEETING DATE: May 23, 2017

DATE: May 3, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$11,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, [\$4,000] grant to The Nevada Discovery Museum, [\$1,500] grant to Reed High School, [\$1,000] grant to Alyce Taylor Elementary School, [\$1,000] grant to Bud Beasley Elementary School, [\$1,000] grant to Ed Van Gorder Elementary School, [\$1,000] grant to Jesse Hall Elementary School, [\$1,000] grant to Miguel Sepulveda Elementary School, and [\$1,000] grant to Spanish Springs Elementary School; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 4)

SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$11,500] for Commission District 4 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

May 9, 2017 – Board of County Commissioners approved allocating district 4 funds in the amount of \$300 to the Children's Cabinet, \$300 to the Kids Kottage, \$500 to the Food Bank of Northern Nevada, \$300 to the American Cancer Society, \$300 to the Renown Health Foundation, \$300 to the Friends of the Washoe County Library, \$500 to the Washoe County School District – Spanish Springs Elementary, \$5,500 to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp, and \$500 to Truckee Meadows Fire Protection District to sponsor 5 kids from District 4 to attend the Kids Fire Camp.

AGENDA ITEM # 5.G.1.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Hartung has elected to support the following organization in fiscal year 2016-17:

District 4:

The Nevada Discovery Museum [\$4,000]. This grant will support the Discovery Museum's vision to be the community's center that inspires curiosity, creativity and the joy of lifelong learning.

Reed High School [\$1,500]. This grant will support Reed High School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Alyce Taylor Elementary School [\$1,000]. This grant will support Alyce Taylor Elementary School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Bud Beasley Elementary School [\$1,000]. This grant will support Bud Beasley Elementary School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Ed Van Gorder Elementary School [\$1,000]. This grant will support Ed Van Gorder Elementary School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Jesse Hall Elementary School [\$1,000]. This grant will support Jesse Hall Elementary School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Miguel Sepulveda Elementary School [\$1,000]. This grant will support Miguel Sepulveda Elementary School and the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

Spanish Springs Elementary School [\$1,000]. This grant will support Spanish Springs Elementary School and the Washoe County School District's mission to create an education

system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 4 – 100104/710400. This action requests approval and distribution of a [total of \$11,500] as outlined.

Expense Disbursements are required as follows:

The Nevada Discovery Museum		\$4,000
Reed High School		\$1,500
Alyce Taylor Elementary School		\$1,000
Bud Beasley Elementary School		\$1,000
Ed Van Gorder Elementary School		\$1,000
Jesse Hall Elementary School		\$1,000
Miguel Sepulveda Elementary School		\$1,000
Spanish Springs Elementary School		\$1,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$11,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, [\$4,000] grant to The Nevada Discovery Museum, [\$1,500] grant to Reed High School, [\$1,000] grant to Alyce Taylor Elementary School, [\$1,000] grant to Bud Beasley Elementary School, [\$1,000] grant to Ed Van Gorder Elementary School, [\$1,000] grant to Jesse Hall Elementary School, [\$1,000] grant to Miguel Sepulveda Elementary School, and [\$1,000] grant to Spanish Springs Elementary School; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: " Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$11,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, [\$4,000] grant to The Nevada Discovery Museum, [\$1,500] grant to Reed High School, [\$1,000] grant to Alyce Taylor Elementary School, [\$1,000] grant to Bud Beasley Elementary School, [\$1,000] grant to Ed Van Gorder Elementary School, [\$1,000] grant to Jesse Hall Elementary School, [\$1,000] grant to Miguel Sepulveda Elementary School, and [\$1,000] grant to Spanish Springs Elementary School; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds."

RESOLUTION – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$4,000 will be granted to the Nevada Discovery Museum; and

WHEREAS, the Nevada Discovery Museum’s vision is to be the community’s center that inspires curiosity, creativity and the joy of lifelong learning; and

WHEREAS, the Nevada Discovery Museum’s mission is to be a hands-on museum dedicated to inspiring lifelong learning in science, technology, engineering, art, math, and the world around us.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Nevada Discovery Museum, a grant for fiscal year 2016-2017 in the amount of \$4,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supporting the Nevada Discovery Museum’s vision.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$4,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,500 will be granted to the Reed High School; and

WHEREAS, Reed High School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Reed High School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Reed High School, a grant for fiscal year 2016-2017 in the amount of \$1,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Alyce Taylor Elementary School; and

WHEREAS, Alyce Taylor Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Alyce Taylor Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Alyce Taylor Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Bud Beasley Elementary School; and

WHEREAS, Bud Beasley Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Bud Beasley Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Bud Beasley Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

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WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Ed Van Gorder Elementary School; and

WHEREAS, Ed Van Gorder Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Ed Van Gorder Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Ed Van Gorder Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Jesse Hall Elementary School; and

WHEREAS, Jesse Hall Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Jesse Hall Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Jesse Hall Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Miguel Sepulveda Elementary School; and

WHEREAS, Miguel Sepulveda Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Miguel Sepulveda Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Miguel Sepulveda Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 will be granted to the Spanish Springs Elementary School; and

WHEREAS, Spanish Springs Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, Spanish Springs Elementary School is a Washoe County School District School; and

WHEREAS, the Washoe County School District's mission to create an education system where all students achieve academic success, develop personal and civic responsibility, and achieve college and career-readiness for the 21st century.; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Spanish Springs Elementary School, a grant for fiscal year 2016-2017 in the amount of \$1000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk